

LIMITED LIABILITY PARTNERSHIP "SEMITA GROUP KASACHSTAN GMBH"(SEMITA GRUPP KAZAHSTAN)

BIN 150340015325

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEMITA GROUP KASACHSTAN GMBH"(SEMITA GRUPP KAZAHSTAN)
Address	Almaty, Jetisuskii Raion, Street Tabachnozavodskaya, 20
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Li Evgenij Pen-Shuevich · Director · 24/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/10/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	103,764,812 7 %	38,365,476 -63 %	2,988,400 -92 %
Tax payments	1,673,626 7 %	618,798 -63 %	48,200 -92 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Reorganized in violation of the Tax Code
- no Recognized as an inactive company
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no On the bankruptcy register or in bankruptcy

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.